VILLAGE OF SUFFERN SPECIAL MEETING OF THE VILLAGE BOARD AGENDA MONDAY, APRIL 16, 2018 – 7:00 P.M.

Pledge of Allegiance Moment of Silence

1. UPCOMING MEETINGS:

- a. May 3, 2018 7:00 p.m. Village Board Workshop Meeting (Note Revised Date)
- b. May 7, 2018 7:00 p.m. Village Board Meeting

2. VILLAGE CLERK:

a. Presentation to the Village Board of Trustees of Tentative Budget Examination Report Number B18-6-4 issued by the Office of the State Controller.

3. ADOPTION OF THE BUDGET FOR FISCAL YEAR ENDING MAY 31, 2018

- a. <u>RESOLUTION</u> Adopting the 2018-2019 Budgets for Fiscal Year Ending May 31, 2019 and Rescinding the Local Law Adopted on April 9, 2018 to Override the 2018-2019 Real Property Tax Limit
- <u>RESOLUTION</u> Authorizing the Village Clerk to publish the Notice of Adoption of the 2018-2019 Budget for the General Fund, Water Fund, Sewer Fund and Debt Service Fund and to levy taxes as provided in the 2018-2019 budget

4. ATTORNEY

- a. <u>RESOLUTION</u> Authorizing the Village Clerk to Issue Administrative Permits for Outdoor Tables and Chairs and Outdoor Planters and Containers for the Permit Period of April 15, 2018 to October 18, 2018
- b. <u>RESOLUTION</u> Authorizing a Public Hearing to be Held June 4, 2018 at 7:10 p.m. on a proposed Local Law to amend Article IV, Section 266, by adding subsection "F" to Section 266-27 currently entitled Formal Application to add "Waiver of Requirement for Live Entertainment".
 - i. Document outlining amendment to Article IV, Section 266, adding subsection "F" to Section 266-27 currently entitled Formal Application to add "Waiver of Requirement for Live Entertainment" and the proposed Resolution adopting the said Local Law to be presented for review by the Village Board and the Village Planning Board requesting a response within 30-days.

5. MAYOR:

- a. <u>RESOLUTION</u> Authorizing Daily Permit Parking in the Community Center Parking Lot on an as needed basis
- 6. **PUBLIC HEARING** 7:30 p.m. Public Hearing concerning the renewal of the franchise of Cablevision of Rockland/Ramapo, LLC in the Village of Suffern.
 - a. <u>RESOLUTION</u> Adopting the renewal of the franchise of Cablevision of Rockland/Ramapo, LLC in the Village of Suffern

7. ADJOURNMENT